



FINANCE COMMITTEE AGENDA

September 14, 2012

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, September 21, 2012** at the hour of **7:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	Time/Presenter (times are approximate)
I. Attendance/Call to Order	7:30 /Chairman O'Donnell
II. Public Speakers	7:30-7:40
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Action Items	
A. Minutes of the Finance Committee Meeting, August 24, 2012	7:40-7:45 /Chairman O'Donnell
B. Contracts and Procurement Items (backup to follow)	7:45-7:55 /Gina Besenhofer
i. Update from Cook County's Office of Contract Compliance	7:55-8:00 /LaVerne Hall
C. Approval of Transfer of Funds requests	8:00-8:05 /Kim Velasquez
D. Any items listed under Sections III and IV	
IV. Recommendations, Discussion/Information Items	
A. Notification of Emergency Purchases	8:05-8:10 /Gina Besenhofer
B. Report of purchases made under the authority of the Chief Executive Officer, for the period of June 1, 2012 through August 31, 2012	8:10-8:15 /Gina Besenhofer
C. Financial Reports through August 2012	8:15-8:25 /Dorothy Loving
D. Update on implementation schedules and timelines for the following Projects:	
i. Section 1115 Medicaid Waiver	8:25-8:30 /Susan Greene
ii. Global Healthcare Exchange (GHX) contract management / electronic exchange system	8:30-8:35 /Gina Besenhofer
iii. Meaningful Use	8:35-8:40 /Dr. Bala Hota

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V. Report from Chief Financial Officer

8:40-8:55/John Cookinham

VI. Adjourn

Committee Members:

Chairman: O'Donnell

Members: Board Chairman Carvalho (Ex-Officio) and Directors Golden, Michael, Ramirez and Velasquez